

# Utah Transit Authority Governance Update

Utah State Legislature: Transportation Interim Committee

**Carlton Christensen – Chair, Board of Trustees**

**Jeff Acerson – Chair, Advisory Council**

June 19, 2019



# State and Legislative Priorities

## MILESTONES ACHIEVED:

- Implementing new UTA governance model (ongoing)
  - New governing bylaws and Board policies
  - Consultation with Local Advisory Council
- Restructured organization and set compensation framework
  - Amended employee 457 plan
- Transitioned legal representation to the Office of the Attorney General
- Refining agency budgeting process (ongoing)
  - Revised monitoring and management policies
- Delivered report to State Bonding Commission
- Launched employee ethics hotline

## UPCOMING PRIORITIES:

- Finalize URS and UDOT studies
- Activate Coordinated Mobility Study



# Local Priorities

## MILESTONES ACHIEVED:

- Interlocal agreements
  - Salt Lake City – sponsored service
  - Utah County – service level agreement
- Community initiatives
  - Ogden/Weber State University BRT, Vineyard FrontRunner Station, Salt Lake/Davis Connector, Mid-Valley Connector, Tooele service, Point of the Mountain Alternatives Analysis, SL County 4<sup>th</sup> quarter plan
  - Extensive Board outreach to stakeholders
- Transit-oriented development (TOD) – 3 sites selected
  - Utilized TOD system analysis tool

## UPCOMING PRIORITIES:

- Vision for future of FrontRunner



# Public Priorities

## MILESTONES ACHIEVED:

- Completed Service Choices Study
- Launched new marketing campaign

## UPCOMING PRIORITIES:

- Develop Mobility Service Plan
- Establish new fares policy



# Employee Relations Priorities

## MILESTONES ACHIEVED:

- Recruiting new Executive Director (nearly complete)
- Aligned 2019 executive team performance goals with Board priorities
- State of good repair (ongoing)
  - TRAX light rail car overhaul
  - Main Street rail replacement

## UPCOMING PRIORITIES:

- Negotiation of new collective bargaining agreement



# Local Advisory Council

**Chair:** Jeff Acerson – Mayor, Lindon (Utah County COG)

**Vice-Chair:** Troy Walker – Mayor, Draper (Salt Lake County COG)

**2<sup>nd</sup> Vice-Chair:** Karen Cronin (Tooele & Box Elder COGs)

## Members:

- Erik Craythorne – Mayor, West Point (Davis COG)
- Leonard Call – Mayor, Pleasant View (Weber COG)
- Robert Hale – Mayor, Midvale (Salt Lake County COG)
- Clint Smith – Councilmember, Herriman (Salt Lake County COG)
- Jacqueline Biskupski – Mayor, Salt Lake City (Salt Lake City)
- Julie Fullmer – Mayor, Vineyard (Utah County COG)



# Local Advisory Council

## GETTING STARTED:

- Elected council officers
- 2019 meetings: 4 meetings conducted + 3 upcoming meetings planned

## MILESTONES ACHIEVED:

- Recommended Board policies for approval of TOD plans, capital project plans and service plans
- Recommended approval of 7 TOD station area plans
- Participation of Council Chair and Vice-chair in bi-monthly Audit Committee meetings
- Reviewed and consulted on:
  - Bylaws and Board policies
  - Coordinated mobility plan
  - System safety and security
  - Capital projects: Mid-Valley Connector and Point of the Mountain study

## UPCOMING PRIORITIES:

- 2020 budget consultation
  - September: 5-year capital plan
  - November: 2020 tentative budget
- Approval of UTA service plan

